

**BAYOU LAFOURCHE FRESH WATER DISTRICT**



**1016 ST. MARY STREET  
THIBODAUX, LA 70301**

PHONE: (985) 447-7155  
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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- WINDELL CUROLE, COMMISSIONER
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY
- JUAN PICKETT, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

**NOTICE OF MEETING**

A public meeting will be held as follows:

**DATE: December 16, 2013**

**TIME: 5:00 p.m.**

**PLACE OF MEETING:** Bayou Lafourche Fresh Water District  
1016 St. Mary Street  
Thibodaux, LA 70301

CALLED TO ORDER BY \_\_\_\_\_

1. Pledge
2. Invocation
3. Roll Call: Commissioners
 

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Judge Jimmy Gaidry	_____	_____
Juan Pickett	_____	_____
Eli Miles, Jr.	_____	_____

4. Reading and Approval of Minutes of November 18, 2013
  - Moved by \_\_\_\_\_
  - Seconded by \_\_\_\_\_

5. Communications
  - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report

8. Operations Report
  - a. Pump Station
  - b. Bayou
9. Old Business
10. New Business
  - a. Update on Mississippi River Reintroduction into Bayou Lafourche – Phase 2 Project
  - b. Review of insurance proposals for January 1, 2014 renewal and approval
  - c. Review and adoption of amendments to BLFWD By-Laws
  - d. Approval of Equal Employment Opportunity Policy (EEOP)
  - e. Discussion on Bayou Lafourche Cleanup donation
  - f. Change of meeting date for January due to holiday
  - g. Adopt Resolutions for two retired employees thanking them for years of service
11. Executive Director's Report
12. Public Comments
13. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss the following:
  - a. Freddie Harvey vs. Bayou Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Assumption, State of Louisiana, Docket Number 34339C
  - b. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
  - c. Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23<sup>rd</sup> Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
  - d. Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Assumption Docket Number 33837
  - e. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23<sup>rd</sup> Judicial District Court, Parish of Ascension Docket Number 106385
  - f. Bayou Lafourche Fresh Water District Vs. D & S Marine Service, LLC, 23<sup>rd</sup> Judicial District Court, Parish of Ascension Docket Number 108018
14. Adjournment: Time \_\_\_\_\_

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.